

Town of Shrewsbury - Board of Selectmen
Richard D. Carney Municipal Office Building-Selectmen's Meeting Room
100 Maple Avenue
Monday, December 29, 2003 at 7:00 PM

Minutes

Present:

Bruce Card, Thomas Fiore, Philip Hammond, John Lebeaux, and Daniel Morgado, Town Manager. Mr. Fiore called the meeting to order at 7:03pm.

Preliminaries:

1. Approve bills, payrolls and warrants #0449 in the amount of \$1,491,130.34 and #0450 in the amount of \$7,436,727.62, #0451 in the amount of \$259,616.32 and #0452 in the amount of \$2,681,066.11.
2. Approve Minutes of December 15, 2003. Motion made, seconded and unanimously voted to approve.
3. Announcements – Mr. Lebeaux mentioned that his recommendation concerning the appointment of a Town Clerk would take place after Mrs. Dagle's term expired.
4. Town Manager's Report – Nothing to add.

Hearings:

5. 7:05pm – Hogs & Rods, Inc. 295 Hartford Tpke. Class I & Garage License, Gary Shay, President. Mr. Shay would be building custom motorcycles in addition to selling high end Tighon motorcycles. All motorcycles will be stored/displayed inside the property. Motion was made, seconded, and unanimously voted to approve this class 1 license and garage with the following hours Mon-Sat 8am-8pm, Service Mon-Sat 8am-5pm, ZBA minutes of 1993 incorporated and no outside overnight storage of vehicles.
6. 7:15pm – Rte. 9 Auto Gallery, 421 Boston Tpke. Class II, Mo Bayan, Owner. Mr. Fiore abstained from the discussion. Mr. Bayan withdrew his application. Mr. Sbronga just signed a new lease with him and he will now be renewing his current license for the premises.
7. 7:30pm – Froshin Club, 25 No. Quinsigamond Avenue, Change of Mgr. All Alcohol Club and C.V. Motion was made, seconded, and unanimously voted to approve the change in Manager from Mr. Montecalvo to Mr. James Benoit as President and General Manager. The common victualler license will include Wednesdays 4pm-9pm, dinner for members and guests. An abutter Mr. Jay Desortis was present and asked if additional nights would be open for the dinner and whether parking would change. Mr. Benoit indicated just Wednesdays and no change to the parking lot. Motion was made, seconded, and unanimously voted to approve this C.V. as well.
8. 7:45pm – Capco Deli, 274 South Street, C.V. Peter and Michelle Capalbo, Owners. Mr. Depalo abstained due to a possible conflict. The Capalbo's presented a draft menu and indicated they will have an ice cream window for takeout which will run seasonally. They will have no more than 8 employees. Hours of operation will be 6am-11pm Sun-Sat. Motion was made, seconded, and voted four in favor with one abstaining.

Old Business:

9. Board to Act on Avalon Bay LIP application. Judi Barrett, a planning and zoning consultant for the town gave a detailed overview of her recommendations of modifications that should be made to the application. After much discussion with Mr. DePalo abstaining due to a possible conflict, the Board voted four in favor with one abstaining to authorize the Chairman to sign the local initiative project application for Avalon Communities, Inc. The Board will review the final documents with changes before they are sent on to the state Department of Housing and Community Development for approval.

New Business:

10. Review MMA Questions – Board reviewed questions.
11. Act on Board of Selectman's FY05 Budget - Board approved unanimously budget recommendations.

12. Board to sign Cherry Street connector road easements. Motion was made, seconded, and unanimously voted to approve signing the easements for New England Power and WBDC.
- 12a. Request from Mr. David Yang, d/b/a Fire Wok, China King, Inc. requesting to renew and use present common victualler license until real estate closing takes place with Elsa's Eatery. Closing should take place on or before January 5, 2004. Motion was made, seconded, and unanimously voted to approve this request. Mr. Yang will renew his common victualler license and keep the Board updated on his business transaction.

Executive Session:

13. Value of real property and pending litigation. Motion was made, seconded, and unanimously voted to go into executive session at 9pm not to reconvene in open session. The Board was polled, Mr. Card, yes, Mr. Lebeaux, yes, Mr. Hammond, yes, Mr. DePalo, yes, and Mr. Fiore, yes.

Communications:

14. Noted Copy mailed: Letter from Congressman McGovern re: Agenda of priorities for the coming year.
15. Noted Copy mailed: Notification of Certification from Dept. of Revenue.
16. Noted Copy mailed: Letter from Rev. Adkins Re: Meeting on Use of the Common.
17. Noted Copy mailed: Letter from Winchester Estates Residents concerning entrance maintenance.
18. Noted Copy mailed: Letter from Wilson & Rand surrendering garage license and class 2.

Motion was made, seconded, and unanimously voted to adjourn from executive session at 9:30pm.

Respectfully submitted,

Paula Brady